

SPECIAL MEETING AGENDA

DATE **Wednesday, August 17, 2011**

TIME **6:30 P.M.**

EASTERN SHAWNEE BUSINESS COMMITTEE TRIBAL COMPLEX,
BLUEJACKET BUILDING

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLES

MINUTES

REPORTS

Gaming Commissioner
Casino General Manager

Resolutions

Requisitions

Phone Polls

OLD BUSINESS

NEW BUSINESS

Elder's Benefits - Lawrence Crain

POLL OF BUSINESS COMMITTEE MEMBERS

OTHER "and for the transaction of other business that may be presented"

CLOSED SESSION

Casino Personnel

Admin Personnel

ADJOURNMENT

10:00pm

Jack Ross 2nd Chief